

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, MARCH 26, 2002, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL
250 WASHINGTON STREET, BOSTON, MA:

1) **ROUTINE ITEMS:** No Discussion

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) **PERSONNEL ACTIONS:** No Discussion

- a) Request approval of appointments and reappointments to the provisional allied, active and affiliate medical staffs of Tewksbury Hospital, letters of March 11, 2002
- b) Request approval of a reappointment to the consultant medical staff of Western Massachusetts Hospital, letter of March 14, 2002
- c) Request approval of appointments and reappointments to the consultant and active medical staff and allied health staff of the Lemuel Shattuck Hospital, letter of March 11, 2002
- d) Request approval of the appointment of Kevin C. Cranston to Program Manager VIII (Deputy Director, HIV/AIDS Bureau), memorandum of March 14, 2002

STAFF PRESENTATIONS:

“ADOLESCENT BIRTHS: MASSACHUSETTS, 2000” – Presentation by Judy Weiss, ScD, Special Projects Manager, Office of Statistics and Evaluation, Bureau of Family and Community Health

“CANCER INCIDENCE AND MORTALITY IN MASSACHUSETTS, 1995 – 1999: STATEWIDE REPORT” – Presentation by Susan Gershman, Director, Massachusetts Cancer Registry

3) **PROPOSED REGULATION:** Limited Staff Discussion

Informational Briefing on 105 CMR 570.000: The Manufacture, Collection and Bottling of Water and Carbonated Non-Alcoholic Beverages

4) **EMERGENCY REGULATIONS:** Staff Discussion Only

- a) Request for Emergency Adoption of 105 CMR 950.000: Criminal Offender Record Checks
- b) Request for Emergency Amendment to 105 CMR 130.000: Hospital Licensure – Interim Trauma Center Designation

DETERMINATION OF NEED PROGRAM:

5) **FINAL GUIDELINES:**

Request Final Adoption of the Extension of the September 27, 2001 revised Determination of Need Guidelines for Chronic Disease and Acute Inpatient Rehabilitation Services

6) **COMPLIANCE MEMORANDUM:**

Previously approved DoN Project No. 6-3942 of AtlantiCare Medical Center – Progress report on compliance with conditions of approval for transfer of ownership

7) **ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION:**

Project Application No. 5-3A15 Mediplex Rehabilitation of Massachusetts, Inc. – Request for transfer of ownership and original licensure of Mediplex Rehabilitation Hospital, resulting from a change in stock ownership of Sun Healthcare Group, Inc. and all its subsidiaries, including Mediplex Rehabilitation of Massachusetts, Inc.

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

